



**V. Presentation: Library Board Annual Report – Paige Denison**

Paige Denison, Library Board Chair, presented the Duvall Library Board's Annual Report. She commented that the question of "When is Duvall getting a new library," has taken on increased urgency as citizens see the new library in Carnation materialize. She emphasized the importance of public libraries in the community and stated that circulation at the Duvall Library is up 8% from a year ago. She gave an update on what the Board has accomplished over the last year, and what they will be working and focusing on in the coming months. She asked that the Board be kept in the loop regarding workload and project timelines as they relate to the construction of the new facility so that the Board is able to respond to KCLS concerns about timeline management of the project. She stated that the Board remains confident that collaborative planning can result in the realization of the mutual goal, which is to have the best possible library for Duvall patrons.

**Presentation: Carnation-Duvall Police Department**

Carnation-Duvall Police Chief Merryman announced that after 20 years of service to the City of Duvall, Sgt. Gene Sanders is retiring from the Duvall Police Department. Sgt. Sanders was presented with a flag that was flown over City Hall, a framed letter of congratulations from Washington State Senator Patti Murray, and many thanks for his years of service.

7:15 p.m. Mayor Pro Tem Kuntz called a recess for a reception and cake in honor of Sgt. Sanders.

7:30 p.m. Mayor Pro Tem Kuntz call the Council Meeting back to order.

**VI. Scheduled Items:**

**1. Committee Reports:**

a. Public Works Committee: Councilmember Gary Gill reported that they met and discussed the contract for the Main Street Project.

b. Public Safety Committee: Councilmember Vicki Edwards reported that they are still working on their two major priorities, Fire Inspection Services and Fire Investigation Services. They may be ready to bring something forward to Council in October.

c. Economic Development Committee: Councilmember Anne Laughlin reported that they are working on transitioning Doreen's economic development responsibilities as smoothly as possible. They have also put together a "call to action" letter that will be going out with the next City Newsletter asking for the Citizens to support the City's special events by giving donations, time, money, energy – anything to help maintain those special community events.

e. Finance Committee: Councilmember Gérard Cattin announced the Committee will hold the first of many meetings to work on the 2009 city budget next week.

## **2. Council Reports:**

a. Councilmember Gérard Cattin reported the Puget Sound Regional Council has indicated that two more funding proposals may be added to the four proposals that already exist as a way to pay for the 520 bridge replacement. If anyone is interested in giving their input on how the project should be funded, they can go to the Sound Transit website and give their feedback.

b. Councilmember Anne Laughlin reported that she and Councilmember Elizabeth Walker attended the Snoqualmie Valley Governments Meeting that was held in Duvall this week. She reported that Congressional Candidate Darcy Burner was there, as well as Mike Shields, Congressman Reichert's Chief of Staff. There were several discussions regarding infrastructure issues. There was also a discussion regarding the need for some reform in paperwork related to the grant funding that cities receive. She handed out a brochure detailing the "Going Green" Snoqualmie Valley Economic Development Conference that will be held on October 24<sup>th</sup> in Snoqualmie, and will include some noteworthy Key Note Speakers. She also announced that the next SVGA Meeting will be held on December 3<sup>rd</sup> at the new Snoqualmie Casino. The meeting will be open to all cities of the Suburban Cities Association. A Powerpoint presentation will highlight the four Snoqualmie Valley Cities and the Snoqualmie Tribe. Each of the five SVGA government agencies will be asked to give a 5-minute presentation highlighting five priorities pertaining to their city. She asked Council to be thinking about what Duvall's priorities are and who will be the presenter for the City of Duvall at that meeting.

## **3. Staff Reports:**

Dianne Nelson, Finance Director, distributed and reviewed with Council the City of Duvall Revenue Report for 2008. This is required as part of the budget process.

**VII. Public Hearing:**      *None*

## **VIII. New Business:**

**1. (AB08-53) Approve and authorize the Mayor to award the bid and sign the contract with Tri-State Construction, Inc. for the Main Street Reconstruction Project.**

Public Works Director, Steve Leniszewski, gave a recap on the bids that were received for the Main Street Reconstruction Project and shared some background information on Tri-State Construction, the company that came in as the bidder to be awarded the project contract. He also asked that Council authorize the Mayor to have the authority to sign contract change orders up to 5% of the total project amount.

*It was moved and seconded (Laughlin-Gill) to approve and authorize the Mayor to award the bid and sign the contract with Tri-State Construction, Inc. for the Main Street Reconstruction Project, with a change order approval authority of the Mayor of 5% of the total contract amount. The Motion Carried. (7 ayes).*

**IX. Executive Session:** Labor Negotiations – 10 Minutes

7:59 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Labor Negotiations and a 10-minute Executive Session on Potential Litigation.

8:19 p.m. The Council Meeting was called back to order.

**X. Adjournment:**

*It was moved and seconded (Edwards-Gill) to adjourn.*

*The Motion Carried. (7 ayes). The meeting was at 8:19 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk